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Sean Tiedgen, AICP, Executive Director

PUBLIC MEETING NOTICE

The next regular meeting of the Shasta Regional Transportation Agency (SRTA) will be held on **Thursday, February 29, 2024, at 2:30 p.m.**, or as soon thereafter as is possible, at the **Shasta Regional Transportation Agency Salmon Room, 1255 East Street, Suite 202, Redding, California.** Reasonable accommodations will be made for individuals with disabilities.

SRTA has returned to in-person meetings. If you would like to participate in SRTA board meetings virtually, please see below:

Using the Zoom client on your computer, tablet, or smartphone:

Visit: <https://us02web.zoom.us/j/88945487727?pwd=YkszRlp1L0VCejUxNy9OSFBucDRXQT09>

If prompted for a passcode, enter: **910463**

Or telephone: Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **889 4548 7727**

If prompted for a passcode, enter: **910463**

- Submit public comments on any agenda item electronically before or during the meeting. Email your comments to questions@srta.ca.gov. Emailed comments will be accepted and read into the record throughout the duration of the meeting. If possible, please submit your comments prior to the agenda item being heard to ensure timely consideration. Please limit your written comments to 250 words or less.
- Submit public comments by U.S. Mail to Administrative Associate Amy Lindsey, Shasta Regional Transportation Agency, 1255 East Street, Suite 202, Redding, CA, 96001, to arrive no later than 5:00 p.m., one day prior to the meeting. If you are unable to participate and would like to request an accommodation for accessibility or are having technical problems joining the meeting, please contact Amy Lindsey at (530) 262-6190.

AGENDA

- Item #1** **Call to Order/Roll Call**
- Item #2** **Pledge of Allegiance**
- Item #3** **Staff Introductions**
- Item #4** **Workshop** – None
- Item #5** **Presentations** – Presentation from Caltrans District 2 on the 2023 State Highway System Management Plan, the draft 2024 State Highway Operation and Protection Program (SHOPP), and potential 2026 SHOPP projects in the Shasta Region
- Item #6** **Elect SRTA Chair and Vice-Chair**
- Item #7** **Appoint SRTA Fiscal and Policy Committee and an Alternate**
- Item #8** **Public Comment Period** - This is the time set aside for citizens to address the board on consent agenda items or matters not on the agenda within the jurisdiction of the board. By law, the board cannot discuss or take action on matters not on the agenda but may schedule an item for a future meeting.

Consent Calendar

- Item #9** **All Matters Listed Under Consent Calendar are Considered to be Routine and will be Acted Upon by One Motion. There will be no Separate Discussion of These Items Unless Good Cause is Shown Prior to the Time the Agency Votes on the Motion to Approve.**
- Item #9-1** **Authorize Newly Elected Chair as Secondary Signer for Agency Bank Accounts and Accounts held by the Shasta County Treasurer**
- Item #9-2** **Approve Action Minutes of the December 14, 2023, SRTA Board of Directors Meeting**
- Item #9-3** **Future Meeting Schedule Through April 2025—Information Item Only**
- Item #9-4** **Correspondence—Information Item Only**
- Item #9-5** **Receive Cash Disbursements Report for September through December 2023**
- Item #9-6** **Receive SRTA Comprehensive Budget Report for First Quarter of Fiscal Year 2023/24**
- Item #9-7** **Receive Update on ShastaConnect Transit Service for Fiscal Year 2023/24**
- Item #9-8** **Authorize Executive Director to Execute a Technical Services Agreement for the North State Intercity Bus to Rail Plan**
- Item #9-9** **Approve Contract for the SRTA 1255 East Street Building HVAC and Parking Improvements Project**

RECOMMENDATION: APPROVAL OF ALL ITEMS ON THE CONSENT CALENDAR

Regular Calendar

- Item #10 Executive Director's Report—Information Item Only
- Item #11 SRTA Board Members Report on Attendance at Conference/Meetings Reimbursed at SRTA Expense (Requirement of Assembly Bill 1234) —Information Item Only
- Item #12 Review Draft Work Elements and Planning Budget for the Fiscal Year 2024/25 Overall Work Program
- Item #13 Receive an Update on the Envision 273 Comprehensive Multimodal Corridor Plan
- Item #14 Adopt Resolution 24-01 Approving the 2024 Shasta Coordinated Transportation Plan and Authorize the Executive Director to Make Technical Corrections
- Item #15 Receive Information on Changes to United States Environmental Protection Agency's Particulate Matter (PM) 2.5 Pollutant Standards
- Item #16 Suggestions from Board Members Relative to Potential Topics for Future Board of Directors Meetings
- Item #17 Adjourn

Next SRTA Board of Directors Meeting, Thursday, April 25, 2024, 2:30 p.m.

If information is needed in another language, or parties with a disability as provided by the American Disabilities Act require special accommodations or aides in order to participate in the public meeting, SRTA should be contacted at least 48 hours prior to the meeting. If needed, please call 530-262-6190.

Si se necesita información en otro idioma, o si alguien con una discapacidad según la Ley de Discapacidades de los Estados Unidos requieren adaptaciones especiales o asistentes para participar en la reunión pública, se debe contactar a SRTA al menos 48 horas antes de la reunión. Si se necesita, por favor llame 530-262-6190.